

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
September 10, 2018

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Todd Smith

Members Absent: Vera Small, Lori Williams

Others Present: Sharmin Doering, Dwayne Gab, Brad Hammond, Dan Mosher, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:33 p.m.

A motion to remove from the table the RFP for LIHEAP Seasonal Staff was made by Ratts and seconded by Ruzic. Motion carried (4-0). Sharmin Doering, Community Resources, requested to withdraw the item from the agenda.

Doering requested approval of the Resolution authorizing Sangamon County Resources to enter into a contract with Alice Campbell for temporary personnel services for the period of September 15, 2018 – May 31, 2019, with the contract including a 30-day termination clause. A motion to approve the request and forward to the County Board was made by Ruzic and seconded by Ratts. Motion carried (4-0).

Doering addressed the Committee regarding having a County vehicle assigned to the Ameren Intern for him to use to travel to Champaign for ten weekly training sessions held over the next five months. Fulgenzi gave the Committee three options which are: 1) use of County vehicle if insurance company approves, 2) request Ameren to pay for a rental car, and 3) use his personal vehicle, which was approved on the original travel request forms. Due to the County's insurance only covering property damage and not liability, the Committee removed Option 1 from consideration. Doering was directed to notify Ameren that the County does not have a vehicle for the intern's use and request that they provide transportation to and from the training for the intern.

There was no old business or public comment.

A motion to adjourn was made by Ruzic and seconded by Ratts. Motion carried (4-0). Meeting adjourned.